



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X52EV0AN**

*Received for filing in Electronic Format on the:* **04/06/2008**

*Company Name:* **A & A GROUNDWORKS LIMITED**

*Company Number:* **04172673**

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### *Company Details*

*Period Ending:* **05/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**24 PICTON HOUSE  
HUSSAR COURT  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7SQ**

*Register of  
Members Address:*

**24 PICTON HOUSE  
HUSSAR COURT  
WATERLOOVILLE  
PO7 7SQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW PHILIP HOWE**

*Address:* **6 LONDON ROAD  
WIDLEY  
PORTSMOUTH  
HAMPSHIRE  
PO7 5BS**

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### *Director 1 :*

*Name:* **ANDREW PHILIP HOWE**

*Address:* **6 LONDON ROAD  
WIDLEY  
PORTSMOUTH  
HAMPSHIRE  
PO7 5BS**

*Date of Birth:*

**03/03/1973**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **GRAHAM PARRETT**

*Address:* **146 DRIFT ROAD  
CLANFIELD  
HAMPSHIRE  
PO8 0PE**

*Date of Birth:*

**09/09/1962**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 05/03/2008**

*Name:* **GRAND HOLDINGS LTD**

*Address:* **24 PICTON HOUSE**

**HUSSAR COURT  
WATERLOOVILLE**

**HANTS**

**PO7 7SQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2008**

*Authenticated:* **Yes (E/W)**